FILE: Minutes File DESCRIPTION:

THE CITY OF SAN DIEGO, CALIFORNIA MINUTES FOR REGULAR COUNCIL MEETING

OF

FEBRUARY 11, 1980 AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Wilson at 2:20 p.m. A recess was called by Mayor Wilson at 3:37 p.m. Mayor Wilson reconvened the meeting at 3:56 p.m. with Councilmembers Mitchell and Killea not present. Mayor Wilson adjourned the meeting at 5:52 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Wilson-present.
- (1) Councilmember Mitchell-excused by R-251223 (for vacation).
- (2) Councilmember Cleator-present.
- (3) Councilmember Lowery-present.
- (4) Councilmember Williams-present.
- (5) Councilmember Schnaubelt-present.
- (6) Councilmember Gotch-present.
- (7) Councilmember Stirling-present.
- (8) Councilmember Killea-present.

Clerk-Abdelnour (eb)

Feb-11-1980 ITEM-1:

FILE: Minutes File DESCRIPTION:

Clerk Abdelnour called the roll:

Mayor Wilson-present.

Councilmember Mitchell-not present.

Councilmember Cleator-present.

Councilmember Lowery-present.

Councilmember Williams-present.

Councilmember Schnaubelt-present.

Councilmember Gotch-present.

Councilmember Stirling-present.

Councilmember Killea-present.

Feb-11-1980 ITEM-10:

FILE: Minutes File DESCRIPTION:

Invocation was given by the Reverend Father Theodore Phillips of the Greek Orthodox Church of North San Diego County, Solana Beach.

Feb-11-1980 ITEM-20:

FILE: Minutes File DESCRIPTION:

Pledge of Allegiance was led by Councilmember Schnaubelt.

Feb-11-1980 ITEM-30:

19800211

FILE: PERM - PCD-75

DESCRIPTION:

Matter of a REQUEST of LOMA RIVIERA COMMUNITY ASSOCIATION by Stickney, Ortlieb, Moats & Byrne for a hearing of an APPEAL from the decision of the PLANNING COMMISSION in APPROVING PLANNED COMMERCIAL DEVELOPMENT NO. PCD-75

which proposes to construct and operate 6 buildings with a total floor area of 84,000 square feet for varied commercial activity with parking and landscaping on a 9 acre site in the CN and C ZONES. The subject property is located on the north side of West Point Loma Boulevard between Sports Arena Boulevard and Loma Riviera Drive, in the Midway Community Plan area and is more particularly described as a portion of LOTS 1 and 2, PUEBLO LOT 219, MAP-841 and a portion of OLLIE STREET CLOSED. (PCD-75) (DISTRICT-6)

Today's action is a motion granting or denying the request for a hearing of the appeal, and, if granted, directing the Clerk to notice and set for a public hearing.

COUNCIL ACTION: (Tape location: 088).

Hearing denied.

MOTION BY GOTCH TO GRANT THE HEARING. Second by Cleator. Defeated by the following vote: Mitchell-not present. Cleator-nay. Lowery-nay. Williams-yea. Schnaubelt-nay. Gotch-yea. Stirling-nay. Killea-nay. Mayor Wilson-nay.

Feb-11-1980 * ITEM-50:

FILE: ZONE 2/11/80 O-15181

DESCRIPTION:

(O-80-200) Incorporating a portion of LOT 1, ROSE TERRACE UNIT NO. 1, MAP-3537 and LOT 116, PACIFICA, MAP-4588 into R-2 ZONE, located on the north side of Bluffside Avenue between Pacifica Drive and I-5, in the Mission-Pacific Beach Community Plan Area. (DISTRICT-6) (CASE-1-80-1. Introduced 1-29-80. Council voted 8-0. District 5 not present.)

COUNCIL ACTION: (Tape location: 016).

Adopted as Ordinance O-15181 (New Series).

MOTION BY LOWERY TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-not present. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Feb-11-1980 * ITEM-51:

FILE: ZONE 2/11/80 O-15182

DESCRIPTION:

(O-80-198) Incorporating portions of LOTS 25 through 48, BLOCK 1, BRODERICK & WEST ADDITION, MAP-1117; portions of LOTS 25 through 28, BLOCK 1, ORANGE PARK, MAP- 1210; LOT 1, DAVEY SUBDIVISION, MAP-6135 and portions of LOTS 4 through 14 and 33 through 41, BLOCK 2, BRODERICK & WEST ADDITION, MAP-1117 into M-1B ZONE, located south of Highway 94 between 32nd Street and Highway 15, in the Southeast San Diego Community Plan Area. (DISTRICT-8) (CASE-6-79-2.

Introduced 1-29-80. Council voted 8-0. District 5 not present.)

COUNCIL ACTION: (Tape location: 016).

Adopted as Ordinance O-15182 (New Series).

MOTION BY LOWERY TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-not present. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Feb-11-1980 * ITEM-52:

FILE: ZONE 2/11/80 O-15183

DESCRIPTION:

(O-80-201) Incorporating portions of QUARTER SECTIONS 53 and 78, RANCHO DE LA NACION, MAP- 166 into R-1-5 ZONE, located east of Woodman Extension between Paradise Valley Road and Skyline Drive, in the South Bay Terraces Community Plan Area. (DISTRICT-4) (CASE-32-79-6. Introduced 1-29-80. Council voted 7-0. Districts 5 and 7 not present.)

COUNCIL ACTION: (Tape location: 016).

Adopted as Ordinance O-15183 (New Series).

MOTION BY LOWERY TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-not present. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Feb-11-1980 * ITEM-53:

FILE: ZONE 2/11/80 O-15184

DESCRIPTION:

(O-80-199) Incorporating LOT 6, CLAIREMONT-GENESEE PLAZA UNIT NO. 2, MAP-6094.

located on the north side of Manitou Way between Genesee Avenue and Dubois

Drive, in the Clairemont Mesa Community Plan Area, into CO ZONE. (DISTRICT-5)

(CASE-38-79-3. Introduced, as amended, 1-29-80. Council voted 5-3.

Districts 1, 4 and 6 voted nay. District 5 not present.)

COUNCIL ACTION: (Tape location: 016).

Adopted as Ordinance O-15184 (New Series).

MOTION BY LOWERY TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-not present. Cleator-yea. Lowery-yea. Williams-nay.

Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Feb-11-1980 * ITEM-54:

FILE: MEET

DESCRIPTION:

(O-80-188) Amending Chapter V, Article 5 of the San Diego Municipal Code by

ADDING SECTION 55.27.501 and APPENDIX J relating to PRE-FIRE AND EMERGENCY

PLANNING. (Introduced 1-28-80. Council voted 8-0. Mayor not present.)

COUNCIL ACTION: (Tape location: 016).

Adopted as Ordinance O-15185 (New Series).

MOTION BY LOWERY TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-not present. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Feb-11-1980 * ITEM-55:

FILE: MEET

DESCRIPTION:

Two Ordinances relative to amending the SAN DIEGO MUNICIPAL CODE:

Subitem-A:

(O-80-211)

Amending Chapter VI, Article 1, Division 3, by AMENDING SECTION 61.0339 relating to IMPROVEMENT BONDS.

Subitem-B: (O-80-212)

Amending Chapter X, Article 2, Division 2, by AMENDING SECTION 102.0203

relating to FINAL MAP CERTIFICATES.

(Introduced 1-28-80. Council voted 8-0. Mayor not present.)

COUNCIL ACTION: (Tape location: 016)

Subitem-A adopted as Ordinance O-15186 (New Series)

Subitem-B adopted as Ordinance O-15187 (New Series)

MOTION BY LOWERY TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-not present. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Feb-11-1980 * ITEM-56:

FILE: MEET

DESCRIPTION:

(O-80-185) Amending Ordinance No. O-12700 (New Series), as amended, entitled

"AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR 1979-80 AND $\,$

APPROPRIATING THE NECESSARY MONEY TO OPERATE THE CITY OF SAN DIEGO FOR SAID

FISCAL YEAR," by AMENDING DOCUMENT NO. 766809, as adopted and amended therein, by ADDING 1.00 ASSOCIATE PLANNER and 2.00 INTERMEDIATE CLERK POSITIONS to the

Planning Department (065); authorizing and directing the CITY AUDITOR AND COMPTROLLER to TRANSFER within the GENERAL FUND 100 the sum of \$27,939 from the UNALLOCATED RESERVE (605) to the PLANNING DEPARTMENT (065) for

ADDITIONAL

PERSONAL AND NONPERSONAL EXPENSE. (Introduced on 1-28-80. Council voted 8-0. Mayor not present.)

COUNCIL ACTION: (Tape location: 016).

Adopted as Ordinance O-15188 (New Series).

MOTION BY LOWERY TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-not present. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Feb-11-1980 * ITEM-57:

FILE: MEET

DESCRIPTION:

(O-80-210) Amending Chapter II, Article 2, Division 1, of the San Diego

Municipal Code by ADDING PARAGRAPH (G) to RULE 1 of SECTION 22.0101 relating to HOURS OF MEETINGS.

COMMITTEE ACTION:

Reviewed by RULES COMMITTEE on 1/28/80. Recommendation to INTRODUCE the Ordinance. Districts 4, 5 and 7 voted yea. Districts 3 and Mayor not present.

COUNCIL ACTION: (Tape location: 017).

Introduced, to be adopted February 25, 1980.

MOTION BY LOWERY TO INTRODUCE. Second by Killea. Passed by the following

vote: Mitchell-not present. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Feb-11-1980 * ITEM-58:

FILE: -

DESCRIPTION:

(O-80-217 Rev.) Amending Chapter II, Article 2, Division 1, of the San Diego

Municipal Code by AMENDING RULE 3 of SECTION 22.0101 relating to PROCEDURE FOR COUNCIL MEETINGS.

COMMITTEE ACTION:

Reviewed by RULES COMMITTEE on 1/28/80. Recommendation to INTRODUCE the Ordinance. Districts 4, 5 and 7 voted yea. Districts 3 and Mayor not

present.

COUNCIL ACTION: (Tape location: 015).

MOTION BY STIRLING TO FILE AT REQUEST OF THE CITY ATTORNEY. Second by Gotch.

Passed by the following vote: Mitchell-not present. Cleator-yea.

Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea.

Killea-yea. Mayor Wilson-yea.

Feb-11-1980 * ITEM-59:

FILE: MEET

DESCRIPTION:

(O-80-164) Amending Chapter II, Article 2, Division 1 of the San Diego

Municipal Code by AMENDING RULES 3, 7, 14, 17, 27 and 30 of SECTION 22.0101 relating to the PERMANENT RULES OF THE COUNCIL.

COMMITTEE ACTION:

Reviewed by RULES COMMITTEE on 1/28/80. Recommendation to INTRODUCE the

Ordinance. Districts 4, 5 and 7 voted yea. Districts 3 and Mayor not

present.

COUNCIL ACTION: (Tape location: 000).

Continued as Unfinished Business to February 12, 1980.

Feb-11-1980 * ITEM-61:

FILE: MEET

DESCRIPTION:

(O-80-223) Amending Ordinance No. O-12666 (New Series), as amended, entitled

"AN ORDINANCE ESTABLISHING A SCHEDULE OF COMPENSATION FOR OFFICERS **AND**

EMPLOYEES OF THE CITY OF SAN DIEGO FOR FISCAL YEAR 1979-80," by **AMENDING**

EXHIBITS A and B thereto to CREATE the classified position of MICROBIOLOGIST III, and establish a SCHEDULE OF COMPENSATION therefor.

NOTE: See Item 111.

COUNCIL ACTION: (Tape location: 017).

Introduced, to be adopted February 25, 1980.

MOTION BY LOWERY TO INTRODUCE. Second by Killea. Passed by the following

vote: Mitchell-not present. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Feb-11-1980 * ITEM-100:

FILE: MEET

DESCRIPTION:

(R-80-1156) AWARDING a CONTRACT to Carlson & Beauloye Air Power for the purchase of ONE SPARK-PROOF 3 RUNWAY UNDERHUNG CRANE OVERHEAD HANDLING SYSTEM

for a total cost including tax and terms of \$23,956.

COUNCIL ACTION: (Tape location: 018).

Adopted as Resolution R-251136.

MOTION BY LOWERY TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-not present. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Feb-11-1980 * ITEM-101:

FILE: MEET DESCRIPTION:

(R-80-1166) Authorizing the PURCHASING AGENT to ADVERTISE FOR SALE 21

VEHICLES; said vehicles are so used, obsolete or depreciated as to be unfit or undesirable for use or retention by the City; expenses in connection with the sale of said vehicles shall be deducted from the proceeds received from the sale thereof.

COUNCIL ACTION: (Tape location: 018).

Adopted as Resolution R-251137.

MOTION BY LOWERY TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-not present. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Feb-11-1980 * ITEM-102:

FILE: SUBD Bernardo Heights Unit No. 1

DESCRIPTION:

Two Resolutions relative to the FINAL SUBDIVISION MAP of BERNARDO HEIGHTS UNIT NO.1, a 12-lot subdivision located southerly of Bernardo Center Drive and

Lomica Drive: (DISTRICT-1)

Subitem-A: (R-80-1354)

Authorizing an AGREEMENT with Genstar Development, Inc. for the installation and completion of improvements; and

Subitem-B: (R-80-1353)

APPROVING THE FINAL MAP AND ACKNOWLEDGING RECEIPT OF SUBDIVIDER'S ASSURANCE OF

COMPLIANCE WITH THE AFFIRMATIVE MARKETING PROGRAM.

COUNCIL ACTION: (Tape location: 080 and 105).

Subitem-A adopted as Resolution R-251138.

Subitem-B adopted as Resolution R-251139.

MOTION BY KILLEA TO ADOPT. Second by Schnaubelt. Passed by the following vote: Mitchell-not present. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Feb-11-1980 * ITEM-103:

FILE: SUBD Bernardo Heights Unit NO. 2

DESCRIPTION:

Two Resolutions relative to the FINAL SUBDIVISION MAP of BERNARDO HEIGHTS UNIT NO.2, a 7-lot subdivision located southerly of Bernardo Center Drive and Lomica Drive: (DISTRICT-1)

Subitem-A: (R-80-1356)

Authorizing an AGREEMENT with Genstar Development, Inc. for the installation and completion of improvements; and

Subitem-B: (R-80-1355)

APPROVING THE FINAL MAP AND ACKNOWLEDGING RECEIPT OF SUBDIVIDER'S ASSURANCE OF

COMPLIANCE WITH THE AFFIRMATIVE MARKETING PROGRAM.

COUNCIL ACTION: (Tape location: 018).

Subitem-A adopted as Resolution R-251140.

Subitem-B adopted as Resolution R-251141.

MOTION BY LOWERY TO ADOPT. Second by Killea. Passed by the following vote: Mitchell-not present. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Feb-11-1980 * ITEM-104:

FILE: STRT J-2304, DEED F-363

DESCRIPTION:

(R-80-853) VACATING a portion of STATE STREET adjacent to LOTS 5, 6 and 7 of BLOCK 95 of MIDDLETOWN TRACT on Resolution of Intention No. R-250930. (No subdivision map is required. Middletown Community area. DISTRICT-8) COUNCIL ACTION: (Tape location: 106).

Adopted as Resolution R-251142.

MOTION BY KILLEA TO ADOPT. Second by Stirling. Passed by the following vote:

Mitchell-not present. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Feb-11-1980 * ITEM-105:

FILE: STRT K-0116

DESCRIPTION:

(R-80-1245) Calling a PUBLIC HEARING to determine whether the public health, safety or general welfare requires the formation of an UNDERGROUND UTILITY DISTRICT to be known and denominated as the GASLAMP QUARTER (4th Avenue to 6th Avenue and Market Street to "L" Street) UNDERGROUND UTILITY DISTRICT. (Centre City Community area. DISTRICT-8)

COUNCIL ACTION: (Tape location: 018).

Adopted as Resolution R-251143.

MOTION BY LOWERY TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-not present. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Feb-11-1980 * ITEM-106:

FILE: SUBD Park Camino Unit No. 2

DESCRIPTION:

(R-80-1322) Authorizing an AMENDMENT to the SUBDIVISION AGREEMENT for Park Camino Unit No. 2, to provide for the substitution of MADONNA CONSTRUCTION COMPANY, INC. for William Art Bean as SUBDIVIDER; accepting BOND NO. L05-042352 issued by Balboa Insurance Company in the amount of \$7,648.28 as IMPROVEMENT SECURITY and releasing the cash deposit in said amount; declaring that the IMPROVEMENTS shall be COMPLETED by May 1, 1981 for said subdivision.

(Located easterly of Camino Del Rio South and Texas Street. DISTRICT-3)

COUNCIL ACTION: (Tape location: 018).

Adopted as Resolution R-251144.

MOTION BY LOWERY TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-not present. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Feb-11-1980 * ITEM-107:

FILE: STRT P-11

DESCRIPTION:

(R-80-1334) Authorizing the EXPENDITURE of \$47,438.98 out of the 1913 ACT ASSESSMENT DISTRICT for NAVAJO CANYON FUND 79170 for the purpose of PAYMENT

of LITIGATION EXPENSES ordered by the trial court in connection with the

condemnation for the Navajo Canyon Park acquisition. (Located easterly of

Waring Road and northerly of I-8 in the Allied Gardens area. DISTRICT-7)

COUNCIL ACTION: (Tape location: 018).

Adopted as Resolution R-251145.

MOTION BY LOWERY TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-not present. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Feb-11-1980 * ITEM-108:

FILE: MEET

DESCRIPTION:

(R-80-1328) Authorizing a FIVE-YEAR USE AND OCCUPANCY PERMIT with the State of California (California Highway Patrol) for OPERATION AND MAINTENANCE of RADIO TRANSMITTING AND RECEIVING EQUIPMENT at Mt. Woodson, at a rental rate of \$750 per year for the five-year period. (Located northerly of Highway 67 in the Ramona area.)

COUNCIL ACTION: (Tape location: 110).

Adopted as Resolution R-251146.

MOTION BY STIRLING TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-not present. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Feb-11-1980 * ITEM-109:

FILE: MEET

DESCRIPTION:

(R-80-1316) APPOINTING the firm of Gray, Cary, Ames & Frye as SPECIAL BOND COUNSEL for giving an OPINION on any BONDS that may be ISSUED in connection with the proposed proceedings under the Municipal Improvement Act of 1913 for the repair of the ROWENA STREET LANDSLIDE. (Located in the San Carlos area. DISTRICT-7)

COUNCIL ACTION: (Tape location: 018).

Adopted as Resolution R-251147.

MOTION BY LOWERY TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-not present. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Feb-11-1980 * ITEM-110:

FILE: MEET

DESCRIPTION:

(R-80-433) Approving the CONFLICT OF INTEREST CODE of the LA JOLLA PARKING AND

BUSINESS IMPROVEMENT AREA ADVISORY BOARD, submitted pursuant to the Political

Reform Act of 1974, as amended. (DISTRICT-1)

COUNCIL ACTION: (Tape location: 018).

Adopted as Resolution R-251148.

MOTION BY LOWERY TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-not present. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Feb-11-1980 * ITEM-111:

FILE: MEET

DESCRIPTION:

(R-80-1346) Pursuant to the authority of Section 8 of the ANNUAL SALARY ORDINANCE, approving the classification of personnel in the classified service

of the City eligible for PREMIUM or REGULAR RATE OVERTIME.

NOTE: See Civil Service Commission Report dated December 21, 1979.

See Item 61.

COUNCIL ACTION: (Tape location: 018).

Adopted as Resolution R-251149.

MOTION BY LOWERY TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-not present. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Feb-11-1980 * ITEM-112:

FILE: MEET

DESCRIPTION:

(R-80-1254) Authorizing TWO REPRESENTATIVES of the FIRE DEPARTMENT'S EXPLOSIVE

ORDNANCE DISPOSAL team to ATTEND a three-week TRAINING CLASS in Huntsville, Alabama, in April 1980 and to INCUR all NECESSARY EXPENSES; authorizing the EXPENDITURE of \$3,114 out of the GENERAL FUND (Fire Department) for the above stated purpose.

COUNCIL ACTION: (Tape location: 018).

Adopted as Resolution R-251150.

MOTION BY LOWERY TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-not present. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Feb-11-1980 ITEM-150:

FILE: DEED F-364

DESCRIPTION:

(R-80-1360) Amending COUNCIL POLICY NO. 000-19 regarding LEGISLATIVE POLICY GUIDELINES and RESCINDING Resolution No. R-222441.

COMMITTEE ACTION:

Initiated by RULES COMMITTEE on 1/28/80. Recommendation to ADOPT the

Resolution. Districts 4, 5 and 7 voted yea. Districts 3 and Mayor not present.

COUNCIL ACTION: (Tape location: 187).

Adopted as Resolution R-251151.

MOTION BY LOWERY TO ADOPT. Second by Stirling. Passed by the following vote:

Mitchell-not present. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-yea. Gotch-not present. Stirling-yea. Killea-yea. Mayor

Wilso

Feb-11-1980 ITEM-151:

FILE: MEET

DESCRIPTION:

(R-80-1311) Amending COUNCIL POLICY NO. 600-22 entitled, "AVAILABILITY OF SCHOOLS."

COMMITTEE ACTION:

Initiated by RULES COMMITTEE on 1/7/80. Recommendation to ADOPT the

Resolution. Districts 3, 4 and 7 voted yea. Districts 5 and Mayor not

present.

NOTE: See City Manager Report No. CMR-79-804.

COUNCIL ACTION: (Tape location: 144).

Adopted as Resolution R-251152.

MOTION BY LOWERY TO ADOPT. Second by Gotch. Passed by the following vote:

Mitchell-not present. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Feb-11-1980 ITEM-155:

FILE: MEET

DESCRIPTION:

(R-80-1174) Naming the FIELD at the site of the old BALBOA STADIUM in honor of COACH GLENN R. BRODERICK.

COMMITTEE ACTION:

Initiated by PUBLIC FACILITIES AND RECREATION COMMITTEE on 1/31/80.

Recommendation to ADOPT the Resolution. Districts 1, 7 and 8 voted yea.

Districts 2 and 6 not present.

COUNCIL ACTION: (Tape location: 112).

Adopted as Resolution R-251155.

MOTION BY KILLEA TO ADOPT. Second by Lowery. Passed by the following vote:

Mitchell-not present. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Feb-11-1980 ITEM-200:

FILE: CONT A-00038

DESCRIPTION:

(R-80-1164) INVITING BIDS for the DEMOLITION OF VERMONT STREET PEDESTRIAN BRIDGE - Specifications Document No. A-00038; awarding a CONTRACT to the lowest responsible and reliable bidder; authorizing the EXPENDITURE not to exceed \$45,610 from CAPITAL OUTLAY FUND CIP-54-003 for providing funds for said project and related costs, and authorizing the CITY AUDITOR AND COMPTROLLER upon advice from the administering department to TRANSFER excess budgeted funds, if any, to the appropriate reserves; authorizing the CITY MANAGER to PROCEED with the FINALIZATION of the PLANS and SPECIFICATIONS for the construction of the new bridge to be PARTIALLY FINANCED by a Council initiated ASSESSMENT DISTRICT in view of a property owner petition with less than the prerequisite 60% signatures; declaring that the new bridge be

CONSTRUCTED of COR-TEN type or similar WEATHERING STEEL according to Scheme A-3 Modified as per the City Engineering Consultant's report. (Hillcrest Community area. DISTRICT-2)

COUNCIL ACTION: (Tape location: 166).

Adopted as Resolution R-251156.

MOTION BY CLEATOR TO ADOPT. Second by Lowery. Passed by the following vote:

Mitchell-not present. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-yea. Gotch-not present. Stirling-yea. Killea-yea. Mayor Wilso

Feb-11-1980 ITEM-201:

FILE: SUBD Camelot Mesa

DESCRIPTION:

(R-80-1359) APPROVING THE FINAL SUBDIVISION MAP of CAMELOT MESA AND ACKNOWLEDGING RECEIPT OF SUBDIVIDER'S ASSURANCE OF COMPLIANCE WITH THE

AFFIRMATIVE MARKETING PROGRAM, a one-lot subdivision located northeasterly of Maya Linda Road and Carroll Canyon Road. (DISTRICT-1)

COUNCIL ACTION: (Tape location: 174).

Adopted as Resolution R-251157.

MOTION BY SCHNAUBELT TO ADOPT. Second by Stirling. Passed by the following vote: Mitchell-not present. Cleator-yea. Lowery-yea. Williams- yea. Schnaubelt-yea. Gotch-not present. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Feb-11-1980 ITEM-202:

FILE: SUBD Scripps Woods DESCRIPTION:

(R-80-1333) APPROVING THE FINAL SUBDIVISION MAP of SCRIPPS WOODS AND ACKNOWLEDGING RECEIPT OF SUBDIVIDER'S ASSURANCE OF COMPLIANCE WITH THE

AFFIRMATIVE MARKETING PROGRAM, a one-lot subdivision located southerly of Aviary Drive and Willow Creek Road. (DISTRICT-1)

COUNCIL ACTION: (Tape location: 152).

Adopted as Resolution R-251158.

MOTION BY STIRLING TO ADOPT. Second by Gotch. Passed by the following vote:

Mitchell-not present. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Feb-11-1980 ITEM-203:

FILE: MEET

DESCRIPTION:

(R-80-1361) Authorizing the PERSONNEL DIRECTOR to execute an AGREEMENT with the San Diego Regional Employment and Training Consortium (RETC) to ALLOW the San Diego Regional Employment Program (REGY) to IMPLEMENT the 1980 SUMMER YOUTH EMPLOYMENT PROGRAM (SYEP).

COUNCIL ACTION: (Tape location: 196).

Adopted as Resolution R-251159.

MOTION BY WILLIAMS TO ADOPT. Second by Lowery. Passed by the following vote:

Mitchell-not present. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-nay. Gotch-not present. Stirling-yea. Killea-yea. Mayor Wilso

Feb-11-1980 ITEM-204:

FILE: MEET

DESCRIPTION:

(R-80-1365) Authorizing the TRANSFER of \$300,000 from 1980 COMMUNITY DEVELOPMENT BLOCK GRANT CONTINGENCY FUNDS 18516, DEPARTMENT 5962, ORGANIZATION

7001 to FUND 18516, DEPARTMENT 5962, ORGANIZATION 6204 for the HORTON HOUSE

RESIDENTIAL PROJECT; approving the WORK PROGRAM and BUDGET for the HORTON HOUSE RESIDENTIAL PROJECT; authorizing the CITY AUDITOR AND COMPTROLLER to

TRANSFER the sum of \$300,000 from the 1980 COMMUNITY DEVELOPMENT BLOCK GRANT

FUND 18516 to the REDEVELOPMENT AGENCY as an ADVANCE to be REPAID from TAX

INCREMENT or other project revenues contingent upon the receipt and approval of the 1980 CDBG application. (Centre City Community area. DISTRICT-8) COUNCIL ACTION: (Tape location: 197).

Adopted as Resolution R-251160.

MOTION BY KILLEA TO ADOPT. Second by Lowery. Passed by the following vote:

Mitchell-not present. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-nay. Gotch-not present. Stirling-yea. Killea-yea. Mayor Wilso

Feb-11-1980 ITEM-205:

FILE: MEET

DESCRIPTION:

(R-80-1180) Authorizing and delegating the EXECUTIVE DIRECTOR of the HOUSING COMMISSION to ADMINISTER the RENTAL REVIEW PROVISIONS of the City's Lease Agreement with ST Associates (Orchard I), which provisions provide for an annual rental increase to tenants based upon operating cost increases for the project; declaring said DELEGATION is for the purpose of IMPLEMENTING the

City's LOW AND MODERATE INCOME HOUSING efforts.

NOTE: See Housing Commission Report No. HCR-79-013CC.

COUNCIL ACTION: (Tape location: 199).

Adopted as Resolution R-251161.

MOTION BY LOWERY TO ADOPT. Second by Cleator. Passed by the following vote:

Mitchell-not present. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-yea. Gotch-not present. Stirling-yea. Killea-yea. Mayor

Wilso

Feb-11-1980 ITEM-206:

FILE: MEET

DESCRIPTION:

(R-80-1242) Declaring that the Council ENDORSES and SUPPORTS CALIFORNIA CRIME WATCH and the ATTORNEY GENERAL'S PLAN to RESTORE PUBLIC SAFETY in the 1980's.

COUNCIL ACTION: (Tape location: 202).

Adopted as Resolution R-251162.

MOTION BY KILLEA TO ADOPT. Second by Lowery. Passed by the following vote:

Mitchell-not present. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-yea. Gotch-not present. Stirling-yea. Killea-yea. Mayor

Wilso

Feb-11-1980 ITEM-207:

FILE: MEET

DESCRIPTION:

(Continued from the Meeting of January 21, 1980 at the City Manager's request.) Two Resolutions relative to the ACQUISITION of portions of LOT A-186 of ADDITION 2 to SAN YSIDRO, according to MAP-1246, portions of LOT A-212 of

ADDITION 4 to SAN YSIDRO, according to MAP-1324, portions of the NORTH HALF of the NORTHEAST QUARTER of SECTION 35, TOWNSHIP 18 SOUTH, RANGE 2 WEST, SAN

BERNARDINO BASE AND MERIDIAN, and portions of the NORTHWEST QUARTER of the SOUTHWEST QUARTER of SECTION 36, TOWNSHIP 18 SOUTH, RANGE 2 WEST, SAN BERNARDINO BASE AND MERIDIAN: (DISTRICT-8)

Subitem-A: (R-80-1189)

FINDINGS MUST BE MADE PRIOR TO COUNCIL ADOPTION. Determining and declaring that the public interest, convenience and necessity require the construction, operation and maintenance of a PUBLIC STREET OR STREETS and incidents thereto, together with earth excavations or embankments, slope or slopes and incidents thereto, and a storm drain or drains in said property; and that the public interest, convenience and necessity demand the ACQUISITION of fee title to and easements in said property for said PUBLIC STREET OR STREETS and incidents thereto, together with earth excavations or embankments, slope or slopes and incidents thereto, and a storm drain or drains; declaring the intention of the City to acquire said property and easements under EMINENT DOMAIN PROCEEDINGS; and directing the CITY ATTORNEY to commence action for the purpose of CONDEMNING and ACQUIRING said property and easements. (Six votes required.)

Subitem-B: (R-80-1190)

Authorizing the EXPENDITURE of \$120,000 out of Capital Outlay Fund 245 for the purpose of acquiring fee title and easements in said property required by the City for improvements to SMYTHE AVENUE, BEYER BOULEVARD and PICADOR BOULEVARD,

supplementing Resolution No. R-216545 in said amount.

NOTE: See City Manager Report CMR-80-17.

COUNCIL ACTION: (Tape location: 020).

Subitem-A adopted as Resolution R-251163.

Subitem-B adopted as Resolution R-251164.

MOTION BY KILLEA TO APPROVE THE FINDINGS: determining and declaring that the public interest, convenience and necessity require construction and operation of the public street or streets; that the public interest, convenience and necessity demand the acquisition of the fee title of the easements in the property in question for the public street or streets and the incidents thereto, with the earth excavations or embankments, slope and slopes required, and storm drain or drains; declaring it is the intention of the City to acquire that property under eminent domain proceedings and directing the City Attorney to commence action. Further, that this is the minimum taking of private property required for the public purpose involved. Second by Lowery. Passed by the following vote: Yeas-2,3,4,6,7,8,M. Nays-5. Not present-1. MOTION BY KILLEA TO ADOPT THE TWO RESOLUTIONS. Second by Lowery.

by

the following vote: Mitchell-not present. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-nay. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

ITEM-208:

19800211

FILE: ZONE DESCRIPTION:

(Continued from the Meetings of January 8 and 29, 1980 to allow the proponent and opponent to reach an agreement that is mutually acceptable to both parties.) Matter of REZONING LOTS 17 through 22, BLOCK 52, MORENA, MAP NO. 809 (approximately 18,730 square feet), located on the west side of Erie Street between Clairemont Drive and Ingulf Street, in the Clairemont Mesa Community Plan area, from ZONE R-1-5 to ZONE R-3. (DISTRICT-6) (CASE-20-79-1)

Subitem-A: (R-80-1057)

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION END-79-07-53 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council; and

Subitem-B: (O-80-183)

INTRODUCTION of an ORDINANCE for R-3 Zoning.

NOTE: Hearing closed on 1-8-80, except for special testimony to be given by the proponent and opponent. Districts 3, 5 and 6 not present. Hearing closed, testimony taken on 1-29-80. District 5 not present. COUNCIL ACTION: (Tape location: 040).

Subitem-A adopted as Resolution R-251165.

Subitem-B introduced, to be adopted February 25, 1980.

Hearing began 2:52 p.m. and halted 3:19 p.m.

Testimony in opposition by Raymond Hahn.

Testimony in favor by Melvin Wineman.

Motion by Schnaubelt to close the hearing and deny the rezoning Second by Williams Defeated by the following vote: Yeas-4,6,8. Nays-2,3,5,7,M. Not present-1.

MOTION BY SCHNAUBELT TO CLOSE THE HEARING, ADOPT SUBITEM A AND INTRODUCE

SUBITEM B, THE ORDINANCE FOR R-3 ZONING. Second by Stirling. Passed by the following vote: Mitchell-not present. Cleator-yea. Lowery-yea.

Williams-nay. Schnaubelt-yea. Gotch-nay. Stirling-yea. Killea-nay. Mayor Wilson-yea.

Feb-11-1980 ITEM-209:

FILE: MEET DESCRIPTION:

(O-80-222) Declaring the INTENTION of the City Council, pursuant to SECTION 99 of the City Charter, to authorize the CITY MANAGER to execute a SECOND AMENDMENT to the OWNER PARTICIPATION AGREEMENT between the REDEVELOPMENT

AGENCY OF THE CITY OF SAN DIEGO, THE CITY OF SAN DIEGO and the SAN DIEGO UNIFIED PORT DISTRICT, amending that portion dealing with the REALIGNMENT of HARBOR DRIVE and related matters. Today's action is INTRODUCTION of an

ODDINANCE and related matters. Today's action is invinoDoction of

ORDINANCE approving the above action. (Six votes required.)

COUNCIL ACTION: (Tape location: 068).

Introduced, to be adopted February 25, 1980.

Hearing began 3:19 p.m. and halted 3:20 p.m.

MOTION BY STIRLING TO CLOSE THE HEARING AND INTRODUCE THE

ORDINANCE. Second by

Williams. Passed by the following vote: Mitchell-not present. Cleator-yea.

Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea.

Killea-yea. Mayor Wilson-yea.

Feb-11-1980 ITEM-S400:

FILE: DEED F-365

DESCRIPTION:

(R-80-1381) Authorizing the SALE BY NEGOTIATION of LOTS 22, 23, AND 24, BLOCK 309, SEAMAN AND CHOATES ADDITION, MAP-223, for the sum of \$20,000 to Christopher Dolan and Judith Anne Dolan; authorizing the execution of a GRANT DEED, granting to CHRISTOPHER DOLAN and JUDITH ANNE DOLAN, said property; declaring that the reason said property is being sold by negotiation is to provide the purchaser with a relocation site as a result of the acquisition of said purchaser's property in the Dells Redevelopment Project; declaring that no broker's commission shall be paid by City on said negotiated sale. (Located on the northwest corner of 33rd Street and National Avenue.)

NOTE: See City Manager Report CMR-80-73.

COUNCIL ACTION: (Tape location: 200).

Adopted as Resolution R-251166.

MOTION BY STIRLING TO ADOPT. Second by Lowery. Passed by the following vote:

Mitchell-not present. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-yea. Gotch-not present. Stirling-yea. Killea-yea. Mayor

Wilso

Feb-11-1980 ITEM-S401:

FILE: -

DESCRIPTION:

(R-80-1329) Authorizing and instructing the City's representative to the

Comprehensive Planning Organization to PRESENT the City's POSITION concerning the REGIONAL OUTDOOR RECREATION PLAN AND PROGRAM DRAFT as set forth in the

joint report from the City Manager and Planning Director to the Public

Facilities and Recreation Committee dated February 5, 1980.

NOTE: See City Manager Report CMR-80-70.

COUNCIL ACTION: (Tape location: 175).

Continued to February 19, 1980.

MOTION BY STIRLING TO REFER TO PUBLIC FACILITIES AND RECREATION COMMITTEE AND

CONTINUE TO FEBRUARY 19, 1980 FOR COMMITTEE RECOMMENDATION. Second by Lowery.

Passed by the following vote: Mitchell-not present. Cleator-yea.

Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-not present. Stirling-yea.

Killea-yea. Mayor Wilson-yea.

Feb-11-1980 ITEM-S402:

FILE: MEET

DESCRIPTION:

(O-80-209)

(Continued from the Meeting of February 4, 1980 at the City Attorney's

request.) AMENDING Ordinance No. O-12700 (New Series), as amended, entitled

"AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR 1979-80 AND

APPROPRIATING THE NECESSARY MONEY TO OPERATE THE CITY OF SAN DIEGO FOR SAID

FISCAL YEAR," by AMENDING Document No. 766809, as adopted and amended therein, by ADDING 1.00 DEPUTY CITY ATTORNEY and 1.00 LITIGATION INVESTIGATOR position

to the City Attorney's Department (0450); authorizing and directing the CITY

AUDITOR AND COMPTROLLER to TRANSFER within the General Fund 100 the sum of \$27,178 from the Unallocated Reserve (605) to the City Attorney's Department (0450) for additional personal and nonpersonal expense.

COUNCIL ACTION: (Tape location: 162).

Introduced, to be adopted February 25,1980.

MOTION BY STIRLING TO INTRODUCE THE ORDINANCE AND DIRECT THE CITY ATTORNEY TO

REPORT BACK ON MARCH 24, 1980, RE THE USE OF PARALEGALS IN THE CITY ATTORNEY'S

OFFICE. Second by Lowery. Passed by the following vote: Mitchell- not present. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-nay. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Feb-11-1980 ITEM-S403:

FILE: MEET DESCRIPTION:

(R-80-1261) (Continued from the Meeting of February 4, 1980 at the Mayor's request.) Authorizing the City Attorney to EXECUTE an AGREEMENT with Robert H. Freilich and Associates for CONSULTING and LEGAL SERVICES in an amount not to exceed \$15,000 in connection with the North City West litigation case DEL MAR v. CITY OF SAN DIEGO, Superior Court Case No. 444177; authorizing the AUDITOR AND COMPTROLLER to transfer within the General Fund 100 the sum of \$15,000 from the Unallocated Reserve (605) to the Allocated Reserve (901) for the above purpose.

COUNCIL ACTION: (Tape location: 153).

Adopted as Resolution R-251167.

MOTION BY STIRLING TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-not present. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-yea. Gotch-nay. Stirling-yea. Killea-yea. Mayor Wilson-yea.

ITEM-UC-1:

FILE: MEET

DESCRIPTION:

(R-80-1489) A Resolution presented to the City Council with UNANIMOUS CONSENT: Directing the City Manager to investigate improved and unimproved flood control systems in areas that were subdivided at a time when appropriate flood

control systems in areas that were subdivided at a time when appropriate flood control measures were not required and, in which predominantly residential development has occurred or is occurring to determine (1) what further measures, if any may be required to protect persons and property from flood damage, and (2) what actions may be taken by modification in design or

installation of barriers to reduce or eliminate attractive hazards to

children, should they exist; directing the City Manager to report to the Council on progress made in implementing the directives contained in

Resolution No. R-250257, adopted by Council on September 18, 1979.

COUNCIL ACTION: (Tape location: 069).

Adopted as Resolution R-251168.

MOTION BY WILLIAMS TO ADOPT AND DIRECT THE CITY MANAGER TO REPORT BACK TO

COUNCIL ON FEBRUARY 25, 1980 RE: CHOLLAS AND REPORT BACK BY MARCH 24, 1980 RE

OTHER AREAS. Second by Gotch. Passed by the following vote: Mitchell-not

present. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Feb-11-1980 ITEM-UC-2:

FILE: MEET

DESCRIPTION:

(R-80-0000) A Resolution presented to the City Council with UNANIMOUS CONSENT:

Commending Larry Richards, Legislation Representation Department, for his

outstanding efforts on behalf of the City of San Diego.

COUNCIL ACTION: (Tape location: 189).

Adopted as Resolution R-251169.

MOTION BY STIRLING TO ADOPT. Second by Lowery. Passed by the following vote:

Mitchell-not present. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-yea. Gotch-not present. Stirling-yea. Killea-yea. Mayor

Wilso

Feb-11-1980 ADJOURNMENT:

COUNCIL ACTION:

Motion by Lowery to adjourn in memory of Mr. Leon Wehbring. Second by

Schnaubelt. Passed by the following vote: Mitchell-not present.

Cleator-not present. Lowery-yea. Williams-yea. Schnaubelt-yea.

Gotch-not

present. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Feb-11-1980 ITEM-153:

FILE: MEET

DESCRIPTION:

(R-80-791) (Continued from the Meeting of January 21, 1980 at the City

Manager's request.) Authorizing the SALE BY NEGOTIATION of a portion of

LOTS 10, 11, 18 and 19 of GRANTVILLE and OUT LOTS, MAP-776 for a sum of

\$14,000 to Alphonso Cerise; authorizing the execution of a GRANT DEED

granting to ALPHONSO CERISE said property; declaring that no broker's

commission shall be paid. (Located southeasterly of the intersection of

Friars Road and Mission Gorge Road in the Grantville area. DISTRICT-7.)

COMMITTEE ACTION:

Initiated by PUBLIC FACILITIES AND RECREATION COMMITTEE (PFR) on 1/10/80.

Recommendation to ADOPT the Ordinance/Resolution. Districts 2, 7 and 8

voted yea. District 1 voted nay. District 6 not present.

COUNCIL ACTION: (Tape location: 120).

Adopted as Resolution R-251153.

Motion by Schnaubelt to authorize a MLA appraisal and sell the property

for that figure. Second by Gotch. Defeated by the following vote:

Yeas-5,6. Nays-2,3,4,7,8,M. Not present-1.

MOTION BY STIRLING TO ADOPT. Second by Lowery. Passed by the following

vote: Mitchell-not present. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-nay. Gotch-nay. Stirling-yea. Killea-yea. Mayor

Wilson-yea.

Feb-11-1980 ITEM-154:

FILE: MEET DESCRIPTION:

(R-80-1338) Amending COUNCIL POLICY NO. 700-10 entitled, "DISPOSITION OF SURPLUS CITY-OWNED REAL PROPERTY."

COMMITTEE ACTION:

Initiated by PUBLIC FACILITIES AND RECREATION COMMITTEE (PFR) on 12/13/79.

Recommendation to ADOPT the Resolution. Districts 1, 5, 6, 7 and 8 voted vea.

COUNCIL ACTION: (Tape location: 192).

Adopted as Resolution R-251154.

Motion by Lowery to suspend the rules to extend the time of the meeting

past 5:30. Second by Cleator. Passed by the following vote:

Yeas-2,3,4,5,7,8,M.

Nays-None. Not present-1,6.

MOTION BY WILLIAMS TO ADOPT. Second by Schnaubelt. Passed by the

following vote: Mitchell-not present. Cleator-yea. Lowery-yea.

Williams-yea. Schnaubelt-yea. Gotch-not present. Stirling-yea.

Killea-yea. Mayor Wilson-yea.

FILE: MEET

DESCRIPTION:

(O-80-181) Amending Chapter IX, Article 2, Divisions 1, 2, 5 and 6 of the

San Diego Municipal Code by AMENDING SECTIONS 92.0100, 92.0101, 92.0103,

92.0105, 92.0202, 92.0204, 92.0208, 92.0501, 92.0502, 92.0508, 92.0510,

92.0511, 92.0512, 92.0514, 92.0601 through 92.0607; and by ADDING SECTIONS

92.0515, and 92.0625 through 92.0634, relating to ELECTRICAL REGULATIONS.

COMMITTEE ACTION:

Reviewed by PUBLIC SERVICES AND SAFETY COMMITTEE (PSS) on 1/30/80.

Recommendation to INTRODUCE the Ordinance. Districts 1, 6 and 8 voted

yea. Districts 2 and 3 not present.

NOTE: See City Manager Report CMR-80-5.

COUNCIL ACTION: (Tape location: 017).

Introduced, to be adopted February 25, 1980.

MOTION BY LOWERY TO INTRODUCE. Second by Killea. Passed by the following

vote: Mitchell-not present. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor

Wilson-yea.

FILE: MEET

DESCRIPTION:

(O-80-180) Amending Chapter IX, Article 1, Division 7 of the San Diego

Municipal Code by REPEALING SECTIONS 91.0701 through 91.0705 and ADDING

SECTIONS 91.0706 and 91.0707 relating to HISTORICAL BUILDINGS. COMMITTEE ACTION:

Initiated by PUBLIC SERVICES AND SAFETY COMMITTEE (PSS) on 4/4/79.

Recommendation to INTRODUCE the Ordinance. Districts 1, 2, 3, 5 and 7 voted yea.

COUNCIL ACTION: (Tape location: 192). Introduced to be adopted February 25, 1980.

MOTION BY LOWERY TO INTRODUCE. Second by Killea. Passed by the following

vote: Mitchell-not present. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-not present. Stirling-yea. Killea-yea. Mayor Wilson-yea.